



the Board of Directors of the Industrial Development Authority of the City of Scottsdale, Arizona

**Marked Agenda**

MEETING DATE/TIME: October 26, 2022, 8:30 a.m.

LOCATION: Scottsdale IDA 2022 Grant Review

Join Zoom Meeting <https://us02web.zoom.us/j/85208155295?pwd=YUppT25LZURkYlJPRkZxcTN6ck9jdz09>  
Meeting ID: 852 0815 5295  
Passcode: 176744

DIRECTORS:

- Evelyn Racette, President
- Eloy Yndigoyen, Vice President
- David Hyde
- Jeffery Greene, Secretary
- Mary Grier
- Daniel Stewart, Treasurer
- Thomas Williams

1. Call to order and establish a quorum (Roll Call) **The Meeting was called to order at 8:33 a.m. with a quorum of the members – Members present Eloy Yndigoyen, Jeffery Greene, Daniel Stewart, David Hyde, Mary Grier, Thomas Williams, and Evelyn Racette. Also present: Rob Millar, City of Scottsdale; Roxann Gallagher, Sacks Tierney; Ted Chrchhill and Glenn Pahnke, RBC Investments; Suzanne Durkin-Bighorn, Scottsdale IDA.**
2. Review and approval of September 28, 2022. **Thomas Williams moved to approve the minutes, David seconded the motion, motion passed unanimously.**
3. RBC Investment Update. **Ted Churchill, RBC Investments, reviewed the investment policies and strategy for Scottsdale IDA.**
4. Financial Review. **Daniel Stewart, Treasurer, presented the reviewed Financial Statements prepared by Henry & Horne for the period of June 2021-2022.**
5. Executive Director Position. **Evelyn Racette, President, led a discussion on hiring an Executive Director.**
6. Open Call to the Public (A.R.S. §38-431.02)  
Citizens may address the members of the Scottsdale Industrial Development Authority during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenized items. However, Arizona State law prohibits the Scottsdale Industrial Development Authority from discussing or taking action on an item that is not on the agenda. **There was no public comment.**
7. Adjourn **Motion to adjourn was made by Eloy Yndigoyen, seconded by Daniel Stewart. Meeting adjourned at 9:56 a.m.**